

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
December 12, 2016**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Winger. Trustees: Patrick Gettleman, Heather Hofferkamp, Matt Bunker, Dave Carter, John Brennan, Skylar Tierney.

GUESTS: See attached.

Trustee Brennan moved to approve the minutes of the regular board meeting of November 28, 2016, seconded by Trustee Tierney. All ayes, motion carried.

COMMUNICATIONS: President Yokley stated the Williamsville Community Foundation hosted "Breakfast with Santa" on December 3rd. He stated the event was a huge success with 138 children and approximately 24 adults. President Yokley thanked Nick Menke for his model train display, which was enjoyed by all.

GUESTS COMMENTS/CONCERNS: No comments from the guests.

COMMITTEE REPORTS:

Trustee Gettleman made a motion to move Economic Development's committee report to the first of the agenda. Trustee Brennan seconded the motion. All ayes, motion carried.

ECONOMIC DEVELOPMENT (Heather Hofferkamp): Dan Harbin was present at the meeting to discuss Lincoln Salem Crossing selling Lot # 38 & Lot# 53 to Love's. Dan Harbin stated Love's will use this additional space for truck parking, 54 more parking spaces.

Trustee Hofferkamp made a motion to approve Lincoln Salem Crossing to sell Lot #38 & Lot #53. Trustee Brennan seconded the motion. All ayes, motion carried.

FINANCE (Skylar Tierney): Trustee Tierney made a motion to approve the bills as presented. Trustee Carter seconded the motion. All ayes, motion carried.

Trustee Tierney made a motion to approve the 2017 Budget (Draft #4 version). Trustee Brennan seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan stated the Village received six sealed bids for the Ford Mustang which is property of the Village due to being seized. He stated the Village held a reserve of \$10,000.00 (based on Blue Book). He stated the highest bid was \$7,289.00. Trustee Brennan made a recommendation that the Village accept the bid for \$7,289.00.

Trustee Brennan made a motion to accept the bid of \$7,289.00 for the Ford Mustang, seconded by Trustee Gettleman. All ayes, motion carried.

Trustee Brennan discussed the new legislature regarding drug overdose intervention (Narcan Nasal Spray). This spray is used for opioid overdose patients. He stated Sangamon County has started a program regarding Narcan.

Trustee Brennan made a motion to approve the Williamsville Police Department's participation in the Sangamon County program to maintain the Narcan supply and receive sufficient training to use the product. Trustee Hofferkamp seconded the motion. All ayes, motion carried.

Trustee Brennan shared the Incident Analysis Reports for October and November.

President Yokley thanked the Police Department for their hard work and thoroughness on the recent burglary. He stated this case was a big hurdle and the job was well done.

WATER & SEWER, (Matt Bunger): Trustee Bunger stated an ordinance will be introduced at the next board meeting in regards to the sewer rate increase.

PARKS & RECREATION (Dave Carter): Trustee Carter stated the Village has received money for the coolers from the fire. He stated the Village will now take ownership of the coolers.

He also stated the building is progressing. The building has walls, roof, etc. He gave special recognition to our Public Works employees for their work on the building during the not so pleasant weather days.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Patrick Gettleman): Trustee Gettleman made a motion to approve the 2017 MFT Resolution in the amount of \$15,000. Trustee Tierney seconded the motion. All ayes, motion carried.

ADDITIONAL BUSINESS: Trustee Tierney made a motion to approve the 2017 Board Meeting schedule. Trustee Gettleman seconded the motion. All ayes, motion carried.

Trustee Hofferkamp made a motion to approve the 2017 Holiday schedule, seconded by Trustee Brennan. All ayes, motion carried.

Trustee Gettleman made a motion to take a short recess before going into Executive Session to discuss salaries (C-1) and to also include the Treasurer, Heidi Darow.

The board adjourned for a short recess at 6:48 p.m.

The board resumed regular session at 6:59 p.m.

Trustee Brennan made a motion to approve the 2017 Salaries. Trustee Gettleman seconded the motion. All ayes, motion passed.

Trustee Brennan made a motion to adjourn the regular board meeting at 6:59 p.m., seconded by Trustee Tierney. All ayes, motion passed.

Respectfully submitted,

Karen Winger, Village Clerk